

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 3, 2003 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Gregory R. Nilsson, Superintendent of Public Works
Louis Grieco, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Jerry Grogan commented on a pothole on North Broadway. There were no further comments from those in attendance.

Mayor Flood read correspondence from Albert Shapiro, Nita M. Lowey, George Rowe, Jr., County Executive Andrew J. Spano, Robert Mackie, New York Parks, Hudson River Greenway, Joseph Bruno, Downingwood Condominium, and Paul Feiner. A copy of each piece of correspondence is attached to these minutes.

Trustee Beeney made a motion to appoint Louis Grieco to the position of Acting Police Chief / Lieutenant effective March 31, 2003. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to appoint Gregory R. Nilsson to the position of Superintendent of Public Works at an annual salary of \$65,000 effective February 4, 2003 subject to a probationary period of 52 weeks. Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on February 18, 2003 regarding proposed amendments to the Village's height restrictions law.

Mayor Flood indicated that there would not be a public hearing until details have been worked out regarding proposed amendments to the Village's building stories limitations law.

Mayor Flood announced that a public hearing would be held on February 18, 2003 regarding a proposed moratorium on interim development.

Mayor Flood announced that a public hearing would be held on February 18, 2003 regarding the enactment of a Village law with respect to Village Justice Court employees' residency requirements.

Mayor Flood put off consideration of an inter-municipal agreement forming a police task force aimed at drug and alcohol abuse enforcement until details of the agreement are finalized.

Mayor Flood announced that a public hearing would be held on February 18, 2003 regarding the approval of a revised mutual aid agreement with Westchester County.

Trustee Derby reported on the Department of Public Works including assistance during water main breaks, potholes, brush clean up, and the budget process. He also reported on the activities of the Fire Department for January including training and truck maintenance.

Trustee Milano discussed Recreation Department activities including the football awards dinner, the Killington ski trip, and ongoing program registration. She also reported on the activities of the Community Advisory Board and then requested the Mayoral appointment of Diane Moore to the Community Advisory Board. Mayor Flood made the requested appointment.

Trustee Livingston reported on Water Department activities including water main breaks on Mountain Road, South Dutcher, and Main Street. He also outlined the Architectural Review Board cases. Trustee Livingston reported on the G.U.A.R.D. program and requested a motion to appropriate no more than \$1,000 towards professional services to be retained by G.U.A.R.D. provided that all other affected communities contribute funds to this effort. Trustee Milano made a motion to make the appropriation as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood announced that the next Village Board meeting would be held on February 18, 2003 at 8:00 p.m. due to the Presidents Day Holiday.

Trustee Beeney congratulated Louis Grieco and the new Acting Chief of the Irvington Police Department as of March 31, 2003. He also reported on an upcoming Open Space Advisory Committee meeting to be held February 13, 2003.

Clerk-Treasurer reported on a grant application submitted for funding under the NYS Education Department’s Local Government Records Management Improvement Fund.

Deputy Administrator Donald Marra requested a resolution approving a contract with the NYS Department of Environmental Conservation for a grant in the amount of \$25,000 to study potential locations for a motorized boat launch in Irvington. Trustee Milano made a motion to approve the contract as requested and authorized Village Administrator Stephen McCabe to execute said contract. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, upon a motion made by Trustee Beeney and seconded by Trustee Milano, and unanimously approved the following salary adjustments were made effective June 1, 2002:

<u>Name</u>	<u>Annual Salary</u>
Lawrence Schopfer	\$87,360
Joseph Archino	\$87,360
Donald Marra	\$88,400
Edward Marron, Jr.	\$78,000
Agnes Sinko	\$71,760
Louis Grieco	\$87,969
Daniel Raimondo	\$87,969
Donald Casadone	\$71,760

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments